



# Weekly Activity Report

## Update

Volume 7, Number 13

September 26 - 30, 2005

### Commercial Bank Activity

#### New Bank

Tri-Valley Bank

2410 San Ramon Valley Boulevard, San Ramon, Contra Costa County

(925) 791-4340

(925) 837-7412 (fax)

Officers: William B. Nethercott, President and Chief Executive Officer

John D. Rockwell, Jr., Executive Vice President and Chief Credit Officer

Kate Elsea, Senior Vice President and Chief Financial Officer

Website: <http://www.tvbonline.com>

Capitalization: \$17,612,650.00

Opened: 9/26/05

#### Conversion to State Charter

United Labor Bank, FSB, Oakland, to convert from a federal savings bank to a state charter under the name of United Labor Bank

Filed: 9/29/05

### Premium Finance Company Activity

#### New Premium Finance Company

AGIA Premium Finance Company, Inc.

6046 Cornerstone Court West, Suite 202, San Diego, San Diego County

Filed: 9/26/05

Pericles Financial Corporation

6046 Cornerstone Court West, Suite 202, San Diego, San Diego County

Filed: 9/26/05

111 Pine Street, Suite 1100, San Francisco, CA 94111-5613  
300 South Spring Street, Suite 15513, Los Angeles, CA 90013-1204  
1810—13<sup>th</sup> Street, Sacramento, CA 95814  
7575 Metropolitan Drive, Suite 108, San Diego, CA 92108  
Consumer Compliance

(415) 263-8500  
(213) 897-2085  
(916) 322-5966  
(619)-682-7227  
(800) 622-0620

**Acquisition of Control**

James A. Walski, Maria A. Walski and Walski Family Trust, to acquire control of ClassicPlan Insurance Premium Financing, Inc.

Withdrawn: 9/23/05

**Foreign (Other State) Bank Activity**

**New Facility**

Square 1 Bank (Facility – Insured Bank)

250 University Avenue, Suite 300, Palo Alto, Santa Clara County

Notified: 8/15/05

Opened: 9/12/05

**Change of Name**

California Commerce Bank, Los Angeles to change its name to Citibank (Banamex USA)

Notified: 9/28/05

**Transmitter of Money Abroad Activity**

**New Transmitter**

ADIR Money Transfer Corporation

Opened: 9/28/05

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**CAROL D. CHESBROUGH**

Acting Commissioner of Financial Institutions

This Update is issued as a supplement to the Monthly Bulletin, issued pursuant to Financial Code, Section 258

